RECEIVED FEDERAL ELECTION COMMISSION

| 1 | BEFORE TI | HE FEDERAL ELECTION | COMMISSIQNORETARIAT. | |
|-------------|--|-----------------------|-----------------------|--|
| 2 | In the Matter of | | 2003 NOV 28 : ₱ 3: 09 | |
| 5 6 | Michael Mass |) | MUR 4818 | |
| 7 8 9 | G | GENERAL COUNSEL'S REI | PORT #11 SENSITIV | |
| 10 | I. <u>ACTIONS RECOMMI</u> | ENDED | | |
| - 11 | Accept the attached con- | nciliation agreement. | | |
| 12 | II. <u>BACKGROUND</u> | | | |
| 13 | MUR 4818 arose from a complaint alleging that Walt Roberts and Walt Roberts for | | | |
| 14 | Congress (the "Committee") knowingly and willfully violated 2 U.S.C. § 441a(f). Through this | | | |
| 15 | Office's investigation, we discovered that Gene Stipe was at the center of multiple schemes that | | | |
| 16 | transferred funds from Stipe into the Committee, while hiding Stipe as the true source of the | | | |
| 17 | contributions. One scheme included recruiting intermediaries, such as Michael Mass, to whom | | | |
| 18 | Stipe gave thousands of dollars. Mass then funneled Stipe's money to straw contributors so as to | | | |
| 19 | make the contributions appear as if they were legitimate. | | | |
| 20 | On October 9, 2003, the Commission found reason to believe that Michael Mass | | | |
| 21 | knowingly and willfully violated 2 U.S.C. § 441f by assisting Stipe in making contributions in | | | |
| 22 | the name of another and entered pre-probable cause conciliation. | | | |
| 23 | III. <u>DISCUSSION</u> | · · · | • | |
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¹ The Commission also entered both pre-probable cause conciliation and probable cause conciliation with several other respondents. Those negotiations are ongoing.

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IV. **RECOMMENDATIONS** 1. Accept the attached conciliation agreement with Michael Mass. 2. Close the file as to Michael Mass. 3. Approve the appropriate letter. Lawrence H. Norton General Counsel Rhonda J. Vosdingh Associate General Counsel for Enforcement Jonathan A. Bernstein Assistant General Counsel Margaret J. Toalson Attorney Daniel G. Pinegar

Attorney

Attachment:

1. Conciliation Agreement and Check